

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 1, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 24, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 145 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

2:30 p.m.
Board of Equalization

- 4) **APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT B:**
- 5) **APPROVAL OF 2001 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT C:**
- 6) **APPROVAL OF 2001 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT D:**
- 7) **DENIAL OF 2001 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT E:**
- 8) **DENIAL OF 2001 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT F:**
- 9) **ADJOURNMENT**

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| <p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p> |
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AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 1, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 24, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 1, 2001.
- 3) **OLD BUSINESS:**
 - A. City-County Keno grant contracts with the following:
 - ▶ Heartland Big Brothers/Big Sisters, in the amount of \$7,500, for the School-Based Mentoring Program. (C-01-150)
 - ▶ Lincoln Interfaith Council, in the amount of \$7,500, for the Connecting Neighborhood Partnership Program. (C-01-151)
 - ▶ Friendship Home, in the amount of \$1,865, for the Parent Support and Education Project. (C-01-152)
 - ▶ Homestead Girl Scouts Council, in the amount of \$5,000, for the Zink to the Zebra Program. (C-01-153)
 - ▶ Madonna Rehabilitation Hospital, in the amount of \$3,500, for the Helmet Safety Task Force. (C-01-154)
 - ▶ Northeast Family Resource Center, in the amount of \$7,500, for the Community Learning Center. (C-01-155)
 - ▶ Lincoln Action Program, in the amount of \$7,500, for the New American Youth Camp. (C-01-156)
 - ▶ Bright Lights, in the amount of \$1,500, for the Elementary Scholarship Program. (C-01-157)
 - B. An agreement with Gable Consulting to provide consulting services for records management software selection. The County will pay up to \$30,000 for the services as provided in Exhibit "A". (C-01-107)

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3) **OLD BUSINESS CONTINUED:**

- C. An agreement with Lincoln Electric System of Lincoln to adjust some, if not all, of its facility on Fletcher Avenue with regard to Project C55-H-409(1). The County will pay \$18,165.
- D. An agreement with The Schemmer Association, Inc. for preliminary survey, roadway design and plan preparation for Wild Rose Lane, beginning at Northwest 31st Street to Northwest 27th Street. The County will pay \$10,600 for the services which are to be completed by August 3, 2001. (C-01-188)

4) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor, Inc. for a wedding reception to be held on Saturday, May 26, 2001 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.
- B. An agreement between BryanLGH Medical Center and the Lancaster County Community Mental Health Center for a Nurse Practitioner with psychiatric specialization to assist with services required by the Physician Extender Pilot. The County will pay BryanLGH \$55 per hour for up to ten hours per week. The term of the agreement is from the date of execution until July 1, 2001.
- C. Allowance Modification Number 001 for the Election Commission remodel located at 601 North 46th Street, adding storage for voting booths, at a cost of \$1,534. (C-01-178 AM-01-01)
- D. A request from the Personnel Department to designate the job classes of Registered Nurse I and Registered Nurse II to a non-exempt status for purposes of determining payment of overtime under the Fair Labor Standards Act. (M-01-54)
- E. A request from AdValorem Services Company for a refund of personal property taxes for 2000, in the approximate amount of \$146.42. (M-01-51)

4) **NEW BUSINESS CONTINUED:**

F. Appointment of the following individuals to the Lincoln-Lancaster County Board of Health:

| <u>Name of Individual</u> | <u>Expiration of Term</u> |
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| Kate Kulesher (replacing Ann Seacrest) | April 15, 2004 |
| Dr. Donna Howe (replacing Dr. Jim Ganser) | April 15, 2004 |
| Dr. Lisa Peterson (replacing Dr. Chris Caudill) | April 15, 2004 |

G. Notice of non-renewal or termination of Contract C-00-460 with Region V Systems for its professional partnering program. The Contract will renew July 1, 2001 unless notice is given. (M-01-57)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's Monthly Reports for January, February and March, 2001.
2. County Engineer's Monthly Reports for the Geographic Information System (GIS) Division for January, February and March, 2001.

B. Setting of a public hearing for Tuesday, May 22, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Jeff M. Feriozzi in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license submitted by Firethorn Investment d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane.

C. A resolution in the matter of Comprehensive Plan Amendment 94-56, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to adopt the "Southeast Lincoln/Highway 2 Subarea Plan" for the area generally located from South 56th to South 98th Streets, from Old Cheney Road to one-half mile south of Yankee Hill Road. (R-01-29)

D. A resolution in the matter of City/County Final Plat 00036, Stevens Creek Ridge Addition, for five lots on property generally located at 134th and Holdrege Streets in Lancaster County, Nebraska. (R-01-30)

5) **CONSENT ITEMS CONTINUED:**

- E. A subdivision agreement with Gerry A. And Dianne Krieser for City/County Final Plat 00036, Stevens Creek Ridge Addition, for five lots generally located at 134th and Holdrege Streets in Lancaster County, Nebraska. (C-01-205).
- F. Request from Gary L. Buhrmann, an employee in the Lancaster County Engineering Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-53)
- G. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:
 - ▶ LeRoy Geislinger, Jr., in the amount of \$10, on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6) (C-01-204)
 - ▶ John Juricek on West Denton Road, in the amount of \$10, on West Denton Road; Project C55-N-404(1) (C-01-203)
- H. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:
 - ▶ Ivan L. and LaVina M. Vagts, in the amount of \$1,461.32, on West Denton Road; Project C55-N-404(1) (C-01-202)
 - ▶ Janice E. Morse, Trustee, in the amount of \$247.50, on West Denton Road; Project C55-N-404(1) (C-01-201)
 - ▶ Paul J. Eisenbarth, Jr. and Debra Eisenbarth, in the total amount of \$3,075, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1) (2 contracts) (C-01-199 and C-01-200)
- I. Setting of a public hearing for Tuesday, May 8, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an addition to licensed premise for Rasmussens on the Lake d/b/a P.O. Pears on the Lake located at 10005 West Davey Road in Lancaster County, Nebraska.

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 3, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Equalization will hold Taxable Status Property Protest hearings in the Commissioners Chambers, Room 112, on the first floor of the County-City Building on Tuesday, May 1, 2001 following their regular Board meeting.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 17, 2001

Records Management at 1 pm
Extension Office at 1:30 pm
Building Fund & Others Funds at 2 pm
Weed Control at 2:30 pm
County Treasurer at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
County Attorney at 4:30 pm
General Fund Miscellaneous at 5 pm

Thursday, May 31, 2001

Emergency Management at 12:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Corrections at 2 pm
Sheriff at 2:30 pm
Election Commission at 3 pm
Human Services & Justice Council at 3:30 pm
County Clerk at 4pm

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 5, 2001

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
County Assessor at 9 am
Juvenile Detention Center at 9:30 am
Mental Health Center at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & Geographic Information System at 1:30 pm
Lancaster Manor at 2 pm
Second Interview & Miscellaneous Budgets at 2:30 pm

Other budget meetings are scheduled on staff meeting agendas:

Thursday, May 10, 2001 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

9) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.